

**ALGONQUIN TOWNSHIP**  
**170<sup>TH</sup> ANNUAL TOWN MEETING AGENDA**  
**APRIL 9, 2019**

Clerk calls the meeting to order.

Pledge of Allegiance.

Election of a Moderator and administer oath.

Motion to set or waive the compensation of the Moderator.

Adopt rules governing the Annual Town Meeting entitled “Algonquin Township Annual Town Meeting General Information, Rules, Policies and Procedures”.

Reading of the minutes of the 169<sup>th</sup> Annual Town Meeting Held on April 10, 2018 and to approve them as presented.

Audience Participation.

Old Business – None

New Business – Motions to be introduced at the 170<sup>th</sup> Annual Town Meeting:

1. To set the date of the 2020 Annual Town Meeting for April 7, 2020 to be held at the Algonquin Township Office Building at 7:00 PM.
2. To authorize the Town Board to increase the appropriation of line item Cemetery Expense in the Town Fund by \$5,000.00 for fiscal year 2019-2020. This would bring the new appropriation to \$5,300.00 for fiscal year 2019-2020. Funds shall come from line item Contingencies.
3. To authorize the Board of Trustees and the Road District to provide for mosquito abatement services in the unincorporated areas of the township.
4. Discussion to provide for mosquito abatement services on non-dedicated roads of the township.
5. Approve two (2) shredding events in the calendar year 2019 not to exceed \$1,000.00 per event.
6. Approve Highway Department Oak Tree replacement up to \$1,500.00.
7. Approval to sell surplus equipment and property.
8. Approve usage of Breast Cancer Awareness Truck and Autism Awareness Truck to public events not to exceed \$1,000.00.
9. Approve Highway Department to conduct Touch a Truck event in the fall of 2019.

ADJOURN the 170<sup>th</sup> Annual Town Meeting.

Karen Lukasik

Algonquin Township Clerk